

STATE WORKFORCE INVESTMENT BOARD

September 25, 2008 --- 7:30 AM – 7:00 PM

Howard Johnson Inn
2101 East 11th Avenue
Helena, MT 59601
Garden Room - First Floor

AGENDA

Board Members: Dan Miles, Chair; Marty Copps, Vice Chair; Elsie Arntzen; Evan Barrett; Arlene Becker; John Brueggeman; Dave Crum; Tom Curry; Mike DesRosier; Connie Eissinger; TJ Eyer (*designee*); Georgia Gibbs-Atkinson; Michael Grove; Kirk Hammerquist; Jacquie Helt; Hank Hudson (*designee*); Keith Kelly; Maureen Kenneally; George Kipp; Lane Larson; Robbe Lindsay; Linda McCulloch; Mike McGinley; Tom McKenna; Joan Miles; Rodney Miller; Sandi Miller; Gary Morehouse (*designee*); Michael O'Neill; Tony Preite; Gail Richardson; Jeff Rupp; Dore Schwinden (*designee*); Alan Skari; Karen Sullivan; Jeff Tochihara; Tyler Trevor; Pat Wise (*designee*); and Linda Woods.

Staff: Leisa Smith, Dan Bernhardt, and Danielle Nettleton

Note: Times are tentative

7:30 – 8:30	Breakfast Buffet	
8:30 – 9:00	Welcome & Meeting Overview	Dan Miles, Chair
9:00 – 12:00	Corporation for a Skilled Workforce Facilitated Discussion	Lindsey Woolsey
	9:00 – 10:00	Validating the Strategic Priorities
	10:00 – 11:00	Goals and Metrics
11:00 – 11:15	Break	
	11:15 – 12:00	Actions and Tactics
12:00 – 1:00	Lunch Buffet	
	1:00 – 2:00	Planning and Timelines
	2:00 – 3:00	Presentation of Action Plans and Open Discussion
3:00 – 3:15	Break	
	3:15 – 4:15	Resources and Structure
	4:15 – 4:45	Wrap Up and Next Steps
Recess		
5:30 – 7:00	Board Development Dinner: Uncle Bucks Restaurant (3 rd Floor)	

All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only members can present motions.

The Chair will call for public comment following board discussion.

If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-2607.